

# Programming and Allocations Committee

**2014-02-12 09:40:00.0**

or immediately following the 9:35 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2014-02-05 17:34:13.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Federal Glover

## Vice Chair

David Campos

## Members

Tom Bates Bill Dodd Jo  
Pirzynski Jean Quan Bij  
Sartipi+ Adrienne Tissie  
Scott Wiener

## Ex Officio

Amy Rein-Worth\*\*\* Da  
Cortese\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Alix Bockelman

### 1. Roll call

### 2. Consent

**Minutes of January 8, 2014 meeting.\***

#### a) **Action:** Committee Approval

- [2a Jan-2014 Mins draft.pdf](#)

**Quarterly Report of Executive Director Delegated Authority Actions.\***

#### b) **Presented by:** Theresa Romell

**Action:** Information

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- [2b Delegated Authority Quarterly Report.pdf](#)

**Cycle 1 and Cycle 2 One Bay Area Grant (OBAG) Program: Project selections and programming revisions. MTC Resolution Nos. 4035, Revised and 3925, Revised.\***

c) **Presented by:** Craig Goldblatt

**Action:** Commission Approval

- [2c Cycle1 2 OBAG tmp-4035 tmp-3925.pdf](#)

**Allocation of \$2.4 million in RM2 funds and \$1.1 million in AB 1171 funds for the Transbay Terminal. MTC Resolution Nos. 3651, Revised and 3914, Revised.\***

d) **Presented by:** Craig Bosman

**Action:** Commission Approval

- [2d TJPA Allocation tmp-3651 tmp-3914.pdf](#)

**Allocation of \$25.6 million in State Transit Assistance (STA) funds to Bay Area Rapid Transit district (BART) to support transit operations and \$4.8 million to the Santa Clara Valley Transportation Authority (VTA) for the Lifeline program. MTC Resolution No. 4101, Revised.\***

e) **Presented by:** Theresa Romell

**Action:** Commission Approval

- [2e Allocation Request tmp-4101.pdf](#)

**Revisions to FY2010-11 and FY2011-12 AB 664 programs to make Caltrain's Revenue Vehicle Rel program eligible within the previously allocated funding amount. MTC Resolution Nos. 4013, Revised and 4043, Revised.\***

f) **Presented by:** Shruti Hari

**Action:** Commission Approval

- [2f Caltrain tmp-4013 tmp-4043.pdf](#)

**Federal Grants Status Update and Revisions to the Lifeline Transportation Program Third Cycle Program of Projects. MTC Resolution Nos. 4053, Revised, 4084, Revised and 4086, Revised.\***

g) **Presented by:** Glen Tepke

**Action:** Commission Approval

- [2g Grant Status Update and Lifeline tmp-4053.pdf](#)

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**Revisions to the FY2013-14 Transit Capital Priorities (TCP) program of projects to address changing project priorities and the loss of FY2010-11 Lifeline Funding. MTC Resolution No. 4084, Revised.**

**h) Presented by:** Shruti Hari

**Action:** Commission Approval

- [2h TCP Projects tmp-4084.pdf](#)

**Program \$10 million in MTC Exchange funds in lieu of federal funds for the Transit Oriented Affordable Housing (TOAH) fund. MTC Resolution No. 3989, Revised.\***

**i) Presented by:** Ross McKeown

**Action:** Commission Approval

- [2i TOAH tmp-3989.pdf](#)

**RM2 Safe Routes to Transit (SR2T) Fifth Cycle Grant Program. MTC Resolution No. 3735, Revised.**

**Presented by:** Sean Co

**j)**

**Action:** Commission Approval

- [2j SR2T tmp-3735.pdf](#)

### **3. Regional**

**Regional Measure 2 (RM2) Capital Program Update.\***

*A presentation on preliminary recommendations from the RM2 Delivery Strategy for RM2 capital projects experiencing funding and/or implementation challenges.*

**a) Presented by:** Anne Richman and Kenneth Folan

**Action:** Information

- [3a RM2 Strategic Delivery Plan.pdf](#)

**Revision to the FY2013-14 Fund Estimate and the FY2013-14 Regional Measure 2 (RM2) Operating Program for BART strike reimbursement. MTC Resolution Nos. 4098, Revised and 4086, Revised.\***

*Staff is seeking to program \$760,000 in Regional Measure 2 (RM2) Operating funds and \$1.8 million of BART's State Transit Assistance (STA) revenue to reimburse various operators for extra costs incurred as a result of the recent BART strikes.*

**Presented by:** Theresa Romell

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**Action:** Commission Approval

- [3b FY2013-14 Fund Estimate Revisions tmp-4098 tmp-4086.pdf](#)

**MTC FY2014-15 Fund Estimate. MTC Resolution No. 4133.\***

*The FY2014-15 Fund Estimate includes the proposed apportionments and distribution of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY2014-15.*

c)

**Presented by:** Adam Noelting

**Action:** Commission Approval

- [3c FY2014-15 Fund Estimate tmp-4133.pdf](#)

**California Transportation Commission Update\***

4.

- [4 CTC Update.pdf](#)

**5. Public Comment/Information/Next Meeting**

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**Next meeting**

2014-03-05 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

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The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

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